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Attorney at Law 1206 S. cRidgewood Ave. P.O. Box 1649 Daytona Beach, Plorida 92119 1904) 252-5212

May 8, 1995

Florida Department of State Honorable Jim Smith Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

RE: Articles of Incorporation (JACKSON HATTON ENTERPRISES, INC.)

Dear Sir:

In relation to the above-referenced corporation, enclosed please find an original and (1) copy of the Articles of Incorporation, accompanied by a check in the amount of \$122.50 to cover the cost incurred for filing.

Accordingly, please forward the original certification to me, including a copy of the recorded Articles of Incorporation, at your earliest convenience.

Should you require any additional information, please do not hesitate to contact me at (904) 252-5212.

Sincerely,

ROBERT ROBINS

RR:sdc

Enclosures

: M. MEGHETER WAY 1 6 1995

# ARTICLES OF INCORPORATION

FILED 95 MAY IS PH I: IL SECRETARY OF STATE TALLAHASSEE, FLORIDA

OF

# JACKSON HATTON ENTERPRISES, INC.

We, the undersigned incorporators, being of full age, do hereby associate for the purpose of becoming a corporation under the provisions of Chapter 607 Florida Statutes, 1981, and we do hereby accept all of the rights, privileges, benefits and obligations conferred and imposed by said law, and we do hereby make, subscribe, acknowledge and file these Articles of Incorporation.

#### ARTICLE 1 - MANE

The name of this corporation shall be JACKSON HATTON ENTERPRISES, INC.

#### ARTICLE II - NATURE OF BUSINESS

The general nature of the business to be transacted and carried on by this corporation and its objects and purposes are to do any and all things hereinafter set out or provided and it shall have and exercise all of the powers conferred by the laws of the State of Florida upon business corporations as fully and to the same extent as natural persons might or could do in all parts of the world, namely: to engage in the business of a retail and wholesale establishment and to do any and all things and acts necessary, convenient, expedient, ancillary, or in the aid to the accomplishment of the foregoing: to engage in any manner of business involving the ownership, construction, improvement, sale, lease, mortgage or encumbrance, and investment of real estate; the

manufacture, sale, barter, pledge, lien, mortgage, or other encumbrance, owing, renting, leasing, receiving and delivery of any and all types, varieties and kinds of personal property, goods, wares and merchandise whether new or used, and the shipping, transporting, warehousing, packing, crating, storing, insuring, bonding, claiming and transferring of the same; to as agent, broker or factor concerning any of the above transactions in real or personal properties; and to do any such act either within the State of Florida or the United States of America; and to do each and everything necessary, convenient, suitable or proper for the accomplishment of any of the purposes or the attainment of any one or more of the objects enumerated, or thich shall at any time appear conducive to or expedient for the protection or benefit of the corporation.

The foregoing and following provisions shall be construed as objects and powers in furtherance and not in limitation of the general powers conferred by the laws of the State of Florida and the enumeration in these Articles of specific powers and objects shall not be held to limit, or restrict in any manner the powers of this corporation; but this corporation may do all and everything necessary, suitable or proper for the accomplishment of any purpose or object, either alone or in association with other corporations, firms or individuals, to the same extent and as fully as individuals might or could do as principals, agents, contractors, or otherwise.

# ARTICLE III - CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is: One Hundred [100] shares of common stock without nominal or par value.

#### ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this corporation will begin business is One Thousand [\$1,000.00] Dollars.

# ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence, unless sooner voluntarily dissolved according to law.

#### ARTICLE VI - ADDRESS

The principle place of business of this corporation shall be at 744 Renegade Lane, Port Orange, Volusia County, Florida 32127, with the mailing address at 744 Renegade Lane, Port Orange, Volusia County, Florida 32127, but it shall have the power to transact business at other places both within and without the State of Florida and throughout the world.

### ARTICLE VII - DIRECTORS

This corporation shall not have a Board of Directors. Its business shall be managed by the stockholders of the corporation.

#### ARTICLE VIII - CORPORATION OFFICERS

The names and street addresses of the President, Secretary-Treasurer, who shall hold office for the first year of the existence of the corporation, or until their successors are elected or appointed and have qualified, are as follows:

MAME Jackson Hatton OFFICE President & Secretary ADDRESS
744 Renegade Lane
Port Orange, FL
32127

Gwendolyn (Kim) Hatton Vice President &

Treasurer

744 Renegade Lane Port Orange, FI. 32127

# ARTICLE IX - SUBSCRIBERS

The names and addresses of the subscribers of these Articles of Incorporation are as follows:

ZHAN Jackson Matton ADDRESS. 744 Renegade Lane Port Orange, FL 32127

Gwendolyn (Kim) Natton

744 Renegade Lane Port Orange, FL 32127

#### ARTICLE X - NUMBER OF SHARES SUBSCRIBED TO

The number of shares of stock which each subscriber agrees to take is as follows:

NAKE

NUMBER OF SHARES

Gwendolyn (Kim) Natton

100

#### ARTICLE XI - AMENDMENT

These Articles of Incorporation may be amended in the manner prescribed by law.

#### ARTICLE X II - RESIDENT AGENT

The Resident Agent for the corporation is ROBERT ROBINS, ESQUIRE, a resident of Volusia County, Florida, whose business address is 1206 South Ridgewood Avenue, Daytona Beach, Florida 32114, and he will be the attorney for service of process in any suit or action against the said corporation.

ACCEPTANCE: I hereby certify that I am a permanent resident of Volusia County, Florida, my business address is 1206 South

Ridgewood Avenue, Daytona Beach, Florida 32114. I hereby accept the foregoing designation as Resident Agent. DATED at Daytona Beach, Florida, this كـكو19 , ROBERT ROBINS, ESQUIRE, (Resident Agent) IN WITHESS WHEREOF, We, the subscribers above named, as the incorporators of JACKSON HATTON ENTERPRISES, INC., have hereunto set our hands and seals this 5 % day of 19 91. JACKSON (President & Secretary) GMENDOLYN (KIM) MATTON (Vice President & Treasurer) STATE OF FLORIDA } COUNTY OF VOLUSIA } Florida Corporation, on behalf of the corporation. He is personally known to me and did take an oath. IN WITNESS WHEREOF, I have hereunto set my hand and seal at Daytona Beach, Volusia County, Florida, this 5 2 day NOTARY PUBLIC State of Florida Signed: / Printed:\_ Robert Robins Robert Robins
3 of 6 Nature Poblic, State of Florida
1875 Commission Expires 01/20/98 Commission Number:

Three Through His Notes Service & Brodies Co. &

{Seal}

My Commission Expires:

# STATE OF FLORIDA } COUNTY OF VOLUSIA }

IN WITHESS WHEREOF, I have hereunto set my hand and seal at Daytona Beach, Volusia County, Florida, this \_\_\_\_\_ day of \_\_\_\_\_\_, 19\_51\_\_.

Robert Robins

Robert Robins

Notary Public, Sinte of Florida

Commission No. CC 341802

For No. My Commission Expires 01/20/98

Donded Through Fix Notary Service & Bondleg Co.

NOTARY PUBLIC State of Florida At Large

Signed: 90 Printed: Robert Robins
Commission Number:

{Seal}

My Commission Expires:

